



**CITY OF MENOMONIE**  
**COUNCIL MEETING**  
**CITY COUNCIL CHAMBERS**

**7:00 PM**

**Tuesday – January 18, 2022**



City of Menomonie  
800 Wilson Ave  
3<sup>rd</sup> Floor – South Wing

**AGENDA**

***Pledge of Allegiance***

- 1. Roll Call & Special Recognitions**
- 2. Approval of Minutes**
- 3. Public Hearings**
- 4. Public Comments**
- 5. Unfinished Business - None**
- 6. New Business**
  - A. Review of Sewer Utility Phase II facility improvement bids – discussion and possible motion of award
  - B. Presentation of the Sewer Utility Rate Study and possible 2022-2023 quarterly fee adjustment – discussion and possible resolution authorizing
  - C. Review of Lakeside Park boat ramp/washout facility and Riverside Park kayak launch bids – discussion and possible motion of award
  - D. Stormwater Utility 2022-2024 Participation Agreement in Rain to Rivers of Western Wisconsin, Inc. – discussion and possible motion approving
  - E. Proposed 2022 Arbor Day proclamation and International migratory Bird Day recognition – discussion and possible motion/resolution adoption
  - F. Proposed resolution to have Wards 3-9 vote at 800 Wilson Avenue, City Hall for the February 15, 2022 primary election – discussion and possible resolution adoption
  - G. Budget Transfers
- 7. Mayor's Report**
- 8. Communications and Miscellaneous Business**
- 9. Claims**
- 10. Licenses**
  - A. Normal license list
- 11. Closed Session**
- 12. Return to Open Session**
- 13. Adjourn**

**“PUBLIC ACCESS”**

NOTE: Due to the COVID-19 pandemic, meeting access is via Zoom Teleconference / Video Conference or, over the internet by going to <https://zoom.us/join> (URL for Zoom meeting), or by calling 1 312 626 6799. The Access Code for the meeting is **891 4005 7972**.

NOTE: Upon reasonable notice, efforts will be made to accommodate the needs of individuals with disabilities. For additional information or to request the service, contact the City Clerk or the City Administrator at 232-2221.